MACON COUNTY "COMMITTEE OF THE WHOLE" MEETING MINUTES MONDAY, August 13, 2018 at 6:30 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Jeff Hughes, Benton Bartley, Justin Dyer, Todd Gentry, Charles (Chop) Porter, Bobby Ray King, Mike Jenkins, Tony Wix, Chris Wix, Wendell Jones, Barry King, Mchelle Phillips, Don Stevens, Kenneth Witte, Helen Hesson, Phillip Snow, Scott Gammons and Kimmy Warf

Absent: Jarhea Wilmore and Shannon Wix

Don Stevens gave the Invocation.

Wendell Jones led the Pledge.

Motion #1 by Witte, 2^{nd} by Gentry to approve minutes as presented from the 7/30/18 Legislative Body Meeting, 7/24/18 Joint Economic & Community Development Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Jenkins, 2nd by Warf to defer 8-7/2018 Fleming Zoning Resolution to the next meeting.

Motion Carried

Motion #3 by T. Wix, 2nd by Warf to defer 8-8/2018 Carter Zoning Resolution to the next meeting.

Motion Carried

Motion #4 by W. Jones, 2nd by Witte to defer 8-9/2018 Sales Tax Resolution to the next meeting.

Motion Carried

Motion #5 by Hesson, 2nd by T. Wix to approve the Grand Jury report and defer to the next meeting.

Motion Carried

Mayor Jones informed the commissioners that the bricks outside on the sidewalks were being repaired. The Mayor also told the commissioners that the courthouse was going to need several repairs in the future.

Mayor Jones reported on the convenience site grant and possible land option on the west side of the county.

Motion #6 by Hughes, 2nd by Stevens to authorize Mayor Jones to follow up with the landowner on the west side of the county and defer to the next meeting. Motion Carried

James Reece gave a report to the commissioners regarding the Macon County Senior Citizens Awareness Network (SCAN) program. This is a program to help senior citizens with a variety of issues.

Keith McDonald and Barbara Kanaple gave a report to educate, prevent and help with recovering from drugs. Mr. McDonald invited everyone to an Anti-Drug Coalition meeting on August 21st at 7:00 P.M. at the Calvary Baptist Church.

Motion #7 by Stevens, 2nd by Warf to approve the Building Codes/Impact Fee report and defer to the next meeting.

Motion Carried

Motion #8 by Gammons, 2nd by Witte to approve the Animal Control report and defer to the next meeting.

Motion Carried

Motion #9 by Stevens, 2nd by Jenkins to ratify the hiring of Jamie Weekly for the Animal Control Officer and defer to the next meeting.

Motion Carried

Motion #10 by Gammons, 2^{nd} by Warf to authorize Mayor Jones to hire a Loss Control Officer and defer to the next meeting.

Motion Carried

Motion #11 by Snow, 2^{nd} by Hesson to approve the Financial reports for the Circuit Court, General Sessions Court, Juvenile Court, Sheriff Department, Sex Offender and defer to the next meeting.

Motion Carried

Motion #12 by Gammons, 2^{nd} by Hughes to set the Committee of the Whole meeting on September 10^{th} due to the Labor Day Holiday. Motion Carried

Commissioner Kimmy Warf wanted to "Thank" his fellow commissioners. He said that he enjoyed working and learning with them. Commissioner Warf said due to his upcoming medical treatments, this would be his last meeting.

Motion #13 by Witte, 2nd by Gammons to adjourn. Motion Carried